

**NOTICE OF SPECIAL MEETING  
COSTA MESA SANITARY DISTRICT  
BOARD OF DIRECTORS**

**FEBRUARY 23, 2004**

The Board of Directors of the Costa Mesa Sanitary District will meet on Monday, February 23, 2004 at 6:00 p.m., in Conference Room 1A at the Costa Mesa Civic Center, 77 Fair Drive, Costa Mesa, California to discuss the following matters related to the pending separation from the City of Costa Mesa.

- I. Public Comments
- II. City's Response to the District's Draft City/District Agreement
- III. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8:

Property: 628 W. 19<sup>th</sup> Street, Costa Mesa, California  
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,  
Rob Hamers, Tom Fauth

Negotiating Parties:  
Cheong Lee Family LLC  
Under Negotiation:  
Price and Terms of Purchase

Property: 1914 Meyer Place, Costa Mesa, California  
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,  
Rob Hamers, Tom Fauth

Negotiating Parties:  
Gene LaBlanc  
Under Negotiation:  
Price and Terms of Purchase

- IV. Discuss Proposed CMSD Benefit Package
- V. Consider Employment Issues
  - A. Treasurer's Analysis of Cost of City Services as Described in City's Proposal to Provide Technical Support Services (Finance and Field Crews)

**B. Closed Session**

1. Pursuant to Government Code Section 54957.6 to review outside contractor rates and to give authority to its labor negotiator, the District Manager, to negotiate with the following officers/employees regarding salaries, salary schedules, compensation or related matters:

**District Treasurer, Assistant Manager, District Clerk, Permit Processing Specialists, Field Crew Members**

2. To consider parameters of employer/employee relations for purposes of negotiation with respect to the above prospective employees and to discuss its position with the District's labor negotiator, the District Manager.

**VI. Reconvene to Open Session**

**Dated: February 20, 2004**

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**Clerk of the District**